



City of San Marcos

630 East Hopkins
San Marcos, TX 78666

Regular Meeting Agenda - Final City Council

Tuesday, September 17, 2019

6:00 PM

City Council Chambers

630 E. Hopkins

- I. Call To Order
- II. Roll Call
- III. Invocation
- IV. Pledges Of Allegiance - United States And Texas
- V. 30 Minute Citizen Comment Period

PRESENTATIONS

- 1. Receive a Staff presentation of the 3rd Quarter Investment and Financial Reports, and provide direction to City Manager.

Attachments: [Financial and Investment Update presentation Q3.pdf](#)
[FY 2019 Q3 Financial Report](#)
[3rd Quarter FY2019 Investment Report](#)

CONSENT AGENDA

- 2. Consider approval, by motion, of the following meeting Minutes:
 - A. June 27, 2019 - Special Meeting Minutes
 - B. August 1, 2019 - Special Meeting Minutes
 - C. August 6, 2019 Work Session Meeting Minutes
 - D. August 20, 2019 - Work Session Meeting Minutes
 - E. August 20, 2019 - Regular Meeting Minutes

Attachments: [06.27.19 Special Meeting Minutes](#)
[08.01.19 Budget Workshop Minutes](#)
[08.06.19 Worksession Minutes.pdf](#)
[08.20.19 Worksession Minutes.pdf](#)
[08.20.19 Regular Meeting Minutes](#)

- 3. Consider approval of Resolution 2019-173R, approving the award of a contract to Knight Office Solutions in the amount of \$100,550.00 for City-wide printer maintenance through a

cooperative agreement with U.S. Communities Government Purchasing Alliance; authorizing the City Manager or his designee to execute the contract and associated documents on behalf of the City; and declaring an effective date.

Attachments: [Contract for City-wide Printer Maintenance.docx](#)
 [Knight Proposal - Exhibit A.pdf](#)

4. Consider approval of Resolution 2019-174R, approving a Change in Service to the agreement with SHI Government Solutions to renew the Abode Enterprise License in the amount of \$72,346.80; authorizing the City Manager or his designee to execute the appropriate documents to implement the change in service; and declaring an effective date.

Attachments: [Change in Service - SHI Government Solutions.docx](#)
 [SHI Quote-17503032](#)

5. Consider approval of Resolution 2019-175R, approving an Interlocal Agreement with the San Marcos Consolidated Independent School District providing for the donation of surplus radio equipment to the district; authorizing the City Manager or his designee to execute the agreement on behalf of the City; and declaring an effective date.

Attachments: [Resolution](#)
 [Agreement](#)

6. Consider approval of Resolution 2019-176R, approving the award of Social Services funding to various organizations recommended by the Human Services Advisory Board in the amount of \$500,000, as appropriated in the Fiscal Year 2020 Budget; authorizing the City Manager or his designee to approve and execute funding agreements with such organizations; and declaring an effective date.

Attachments: [Resolution](#)
 [FY19-20 HSAB Recommendations](#)

7. Consider approval of Resolution 2019-177R, approving an amendment to the City Support of Public Events Policy; and declaring an effective date.

Attachments: [City Support of Public Events Policy Amendment.doc](#)
 [Redlined Adopted Policy - City Support of Public Events.docx](#)

8. Consider approval of Resolution 2019-178R, confirming the City Manager's appointment of Bob Klett as Interim Chief and Head of the San Marcos Police Department; and declaring an effective date.

Attachments: [Bob Klett - Confirmation of Appointment - Interim Police Chief](#)

9. Consider approval of Resolution 2019-179R, supporting the designation of a portion of State Highway 21 within the city limits as the Private First Class Kristian Menchaca Memorial Highway; and declaring an effective date.

Attachments: [Resolution - Naming SH 21 for PFC Menchaca.doc](#)
[example resolutions highway.pdf](#)
[Hays County Commemorates 12th Anniversary Combat Death of Pvt.docx](#)

10. Consider approval of Resolution 2019-180R, expressing support for the Emerald Crown Regional Trail Proposal; committing not to use the City's eminent domain authority to acquire easements for the trail; and declaring an effective date.

Attachments: [Resolution](#)
[Emerald Crown Trail Master Plan Mar 26 2019](#)
[ECT Presentation SM Parks Board 20190815](#)

11. Consider approval of Resolution 2019-181R, approving a State Use Contract with Easter Seals-Central Texas as certified through WorkQuest for vegetation control, debris removal and landscape maintenance in the estimated amount of \$1,140,507.33; authorizing the City Manager or his designee to execute this agreement on behalf of the City; and declaring an effective date.

Attachments: [Resolution - Easter Seals - Central Texas - Vegetation and Litter Control.docx](#)
[219-381 Vegetation & Litter Control 2020 Redlines.pdf](#)
[Attachment A 8-22-19.pdf](#)

12. Consider approval of Resolution 2019-182R, approving a Public Transit System Interlocal Agreement with the Capital Area Rural Transportation System ("CARTS") for CARTS to provide transit services on behalf of the City in the San Marcos urbanized area, with local funding participation by the City in the estimated amount of \$650,000; authorizing the City Manager, or his designee, to execute the agreement on behalf of the City; and declaring effective date.

Attachments: [Resolution](#)
[Public Transit System Interlocal Agreement.pdf](#)
[ILA Attachment-1.pdf](#)
[ILA Attachment-2.pdf](#)
[ILA Attachment-3.pdf](#)
[ILA Attachment-4.pdf](#)

13. Consider approval of Resolution 2019-183R, approving Amendment No. 1 to the Design-Build agreement between the City and JE Dunn Construction setting the final guaranteed maximum price for construction phase services for the Addition and Renovation of the San Marcos Public Library at \$12,100,000 for a total Design-Build contract amount of \$12,886,300; authorizing the City Manager or his designee to execute the Amendment on behalf of the City; and declaring an effective date.

Attachments: [Resolution - Guaranteed Maximum Price for Library Renovations.doc](#)
[Amendment No. 1-2019-08-27.pdf](#)
[Attachment A with exhibits 2019-08-27.pdf](#)

NON-CONSENT AGENDA

14. Consider approval of Ordinance 2019-25, on the second of two readings, adopting a budget in the amount of \$239,058,970 for the fiscal year beginning October 1, 2019 and ending September 30, 2020; authorizing certain adjustments to the budget with the approval of the City Manager; approving fiscal year 2019-2020 Capital Improvements Program Projects; adopting a fee schedule; including procedural provisions; and providing an effective date.

Attachments: [2019 Budget Ordinance.docx](#)
[FY20 Proposed Budget Sept 3rd FINAL.pdf](#)
[FY 2020 Proposed Fund Summary Sept 3rd.pdf](#)
[FY20 Proposed Fees 9-3-19.pdf](#)
[10 Yr CIP for Budget Book.pdf](#)
[FY 20 Headcount-Personnel Roster](#)

15. Consider approval of Ordinance 2019-26, on the second of two readings, increasing rates established for Water, Wholesale Water, Reclaimed Water, Wastewater Treatment, and Sewer Surcharges; and including procedural provisions.

Attachments: [2019 Water Rates Ordinance.doc](#)
[FY 2019-20 Water-WW Notice of Rate Change.doc](#)
[2019 CUAB Executed Utility Rate Recommendation.doc](#)

16. Consider approval of Ordinance 2019-27, on the second of two readings, amending the rates for both Residential and Multifamily Customers of Municipal Solid Waste Programs in accordance with Section 66.028 of the San Marcos Code of Ordinances; including procedural provisions; and declaring an effective date.

Attachments: [2019 Solid Waste Ordinance](#)
[Notice of Resource Recovery Rate Change 2019-20.pdf](#)

17. Consider approval of Ordinance 2019-22, on the second of two readings, setting the Tax Rate for the 2019 Tax Year at 61.39 cents on each \$100 of taxable value of real property that is not exempt from taxation; levying taxes for the use and support of the Municipal Government of the City for the fiscal year beginning October 1, 2019, and ending September 30, 2020; providing a sinking fund for the retirement of the bonded debt of the city; including procedural provisions; and providing an effective date.

Attachments: [2019 Tax Rate Ordinance.docx](#)

18. Consider approval of Ordinance 2019-29, on the first of two readings, amending Section 34.822(A) of the San Marcos City Code, by extending the date by which an application for Long Term Rental Registration must be completed and the date that the initial term of the registration expires; providing a savings clause; providing for the repeal of any conflicting provisions; and providing an effective date.

Attachments: [Ordinance](#)
[DIVISION 3. LONG TERM RENTAL REGISTRATION.doc](#)
[redline_DIVISION 3. LONG TERM RENTAL REGISTRATION.doc](#)

19. Consider approval of Ordinance 2019-30, on the first of two readings, repealing Section 18.120 of the San Marcos City Code pertaining to the issuance of a variance to allow dogs in outdoor eating areas due to the State Law preemption of local regulation of those matters with the passage of Senate Bill 476 which amended Chapter 437 of the Texas Health and Safety Code and became effective on September 1, 2019; and providing an effective date.

Attachments: [Ordinance Repealing Dining with Dog Code provision](#)
[Senate Bill 476.pdf](#)
[current Sec. 18.120. Variance to allow dogs in outdoor eating areas. \(2](#)
[redline Sec. 18.120. Variance to allow dogs in outdoor eating areas re](#)

20. Consider approval of Resolution 2019-184R, adopting a revised policy for the reimbursement of Council Member expenses; and declaring an effective date.

Attachments: [Council Expenses -2019 9-17-19 Redline](#)
[Council Expenses -2019 9-17-19 Changes accepted](#)
[Appendix A-Council Electronics Policy 091719](#)

21. Consider approval of Resolution 2019-186R, providing nominations to serve on the Hays Central Appraisal District Board of Directors for a two year term commencing on January 1, 2020; and declaring an effective date.

Attachments: [Resolution](#)
[Nomination Notification Memo from HCAD](#)

22. Consider approval, by motion, of the ratification of the tax rate reflected in the proposed budget of 61.39 cents per \$100 valuation, which will raise more revenue from property taxes than in the previous fiscal year.

23. Consider approval, by motion, authorizing negotiations of a Development Agreement requested by Paul Kuo, on behalf of HK Real Estate Development LLC for PDA-19-02 (River Bend Ranch), approximately 1,142.64 acres out of the William West Survey no. 2, the S.A. & M.G. RR Company Survey no. 10, the J.W. Wilson Survey, the J. McGuire Survey no. 60, the W. Burnette Survey no 59, the William Burnett Jr. original survey, W.A. Mathews original survey, and the John McGuire original survey located at the intersection of Old Bastrop Highway and Staples Road; and consider the appointment of a Council Committee to review aforementioned Development Agreement, if desired.

Attachments: [PDA-19-02 Presentation](#)
[PDA-19-02 Aerial Map](#)
[PDA-19-02 Zoning Map](#)
[PDA-19-02 Letter of Intent](#)
[PDA-19-02 Application](#)
[PDA-19-02 Location Map](#)
[PDA-19-02 Concept Plan](#)
[PDA-19-02 Metes & Bounds](#)
[PDA-19-02 Survey](#)
[PDA-19-02 Deed](#)

24. Consider the appointment of a San Marcos Criminal Justice Committee Member to serve on the Hays County Criminal Justice Coordinating Committee, and provide direction to staff.
25. Discuss an Ordinance recommendation from the Sustainability Committee that requires a certain percentage of industrial and commercial land development be placed in a land bank for local organic urban farm production, and provide direction to Staff.
26. Hold discussion regarding the Belvin Street sidewalk installation between Bishop and Dixon Streets and the Sidewalk Gap Program, and provide direction to the City Manager.
27. Hold discussion regarding Recommendation Resolution 2019-02RR of the San Marcos Commission on Children and Youth to allocate funding for a full-time, high level executive position that will help oversee the implementation of the Youth Master Plan, with the San Marcos Commission on Children and Youth earmarking half of its City Council appropriated funding for the next two years to support this position, and provide direction to the City Manager.

Attachments: [Recommendation Resolution](#)

EXECUTIVE SESSION (If necessary)

28. Executive Session in accordance with the following Government Code Sections:
 - A. Section § 551.074 - Personnel Matters: discuss duties and responsibilities of the City Manager
 - B. Section § 551.072 - Real Property: to receive a staff briefing and deliberate regarding the potential acquisition of property in the downtown area for municipal use.
 - C. Section 551.087 - Economic Development: to receive a staff briefing and deliberate regarding Project World Series.

DIRECTION / ACTION FOLLOWING EXECUTIVE SESSION

29. Consider action, by motion, regarding the following Executive Session items held during the Work Session:
 - A. Section § 551.074 - Personnel Matters: discuss duties and responsibilities of the City Manager
 - B. Section § 551.072 - Real Property: to receive a staff briefing and deliberate regarding

the potential acquisition of property in the downtown area for municipal use.

C. Section 551.087 - Economic Development: to receive a staff briefing and deliberate regarding Project World Series.

VI. Question and Answer Session with Press and Public.

VII. Adjournment.

POSTED ON THURSDAY, SEPTEMBER 12, 2019 @ 4:00PM

JAMIE LEE CASE, TRMC, CITY CLERK

Notice of Assistance at the Public Meetings

The City of San Marcos does not discriminate on the basis of disability in the admission or access to its services, programs, or activities. Individuals who require auxiliary aids and services for this meeting should contact the City of San Marcos ADA Coordinator at 512-393-8000 (voice) or call Texas Relay Service (TRS) by dialing 7-1-1. Requests can also be faxed to 855-461-6674 or sent by e-mail to ADArequest@sanmarcostx.gov